

MACON COUNTY
“COMMITTEE OF THE WHOLE”
MEETING MINUTES
MONDAY, June 6, 2016 at 7:00 P.M.

Present: Mayor/Chairman Steve Jones, Commissioners Kimmy Warf, Jeff Hughes, Bryan Carter, Benton Bartley, Helen Hesson, Todd Gentry, Shannon Wix, Mike Jenkins, Charles (Chop) Porter, Troy Brawner, Kenneth Witte, Phillips, Bobby Ray King, Chris Wix, Don Stevens, Phillip Snow, Barry King, Wendell Jones, Justin Dyer, Scott Gammons and Mchelle Phillips

Bryan Carter gave the Invocation.
Benton Bartley led the Pledge.

Motion #1 by Hesson, 2nd by S. Wix to approve minutes as presented from the 5/16/16 Legislative Body Meeting, 4/19/16 Planning Commission Meeting, 4/19/16 Planning Board of Zoning Appeals Meeting and 5/11/16 Library Board Meeting and defer to the next meeting.
Motion Carried

Motion #2 by Gammons, 2nd by Snow to approve Budget Amendment #1 through #25 (#1 County Buildings, #2 Circuit Clerk, #3 Building, #4 County Mayor, #5 Drug Control, #6 Jail – Nurse, #7 General Administration Projects, #8 Planning, #9 Debt Service, #10 Civil Defense, #11 Trustee, #12 Library - Restricted, #13 Sheriff Department, #14 Administration of Sexual Offender Program, #15 Animal Control, #16 Veterans Services #17 Chancery Court, #18 Contributions to Other Agencies – UCHRA, #19 County Clerk, #20 Ambulance Services, #21 Landfill, #22 Other Facilities, #23 Sheriff Department, #24 Juvenile Court and #25 Property Assessor) and defer to the next meeting.
Motion Carried on Roll Call

Motion #3 by Hughes, 2nd Carter to approve Resolution # 6-64/2016 County Clerk – Cash on Hand to the next meeting.
Motion Carried

Motion #4 by Warf, 2nd by Hesson to approve Resolution # 6-65/2016 Register of Deeds – Cash on Hand to the next meeting.
Motion Carried

Motion #5 by Gammons, 2nd by Hughes to approve Resolution # 6-66/2016 Interfund Loan and defer to the next meeting.
Motion Carried on Roll Call

Motion #6 by Hesson, 2nd by S. Wix to approve Resolution # 6-67/2016 Trustee Bucket Account and defer to the next meeting.
Motion Carried

Director of Schools, Tony Boles requested to bring back a Budget Amendment to the next meeting.

Sheriff Mark Gammons informed the commissioners that he had contacted Doug Bodary, CTAS representative and Jeff Bailey with the State in regards to the purchase of a used van for the Work Crew. TCA code 2-3-202 says that he can purchase this used van.

Motion #7 by Gammons, 2nd by Jenkins to approve Register of Deeds Internal Control policies and defer to the next meeting.
Motion Carried

Mayor Jones is setting up an Audit Committee Meeting to review the County Departments Internal Control policies. These will be brought back to the next meeting for approval.

Motion #8 by Bartley, 2nd by Jenkins to approve Kemp Brothers bid in the amount of \$494,215.50 for the Waterline project.

Motion Carried on Roll Call

Motion #9 by Hesson, 2nd by Gammons to write off outstanding payroll and vendor checks from 2008 through 2014 and defer to the next meeting.

Motion Carried on Roll Call

Motion #10 by W. Jones, 2nd by Hesson to accept the Comptroller approval letter regarding the Westside Elementary School Roof and defer to the next meeting.

Motion Carried

Motion #11 by Hesson, 2nd by B. King to accept the Library Board Appointee recommendations to reappoint Wynona Clayborne, and appoint Tim Roark and Pat Rich to a three year term to the Library Board.

Motion Carried

Motion #12 by Brawner, 2nd Stevens to approve the Codes/Impact report and defer to the next meeting.

Motion Carried

Constable Brent Crowder turned in his constable training reports that the commissioners requested.

IRS 2012 Building Codes will be brought back to the next meeting for approval.

Motion #13 by Gammons, 2nd by Jenkins to replace Robert Knight with Jimmy Hesson for the Board of Equalization committee and defer to the next meeting.

Motion Carried

A "Thank You" card was presented to the commissioners from the MCHS FCCLA members. Also, a "Thank You" letter regarding the Veterans Cemetery was presented.

Motion #14 by Gammons, 2nd by Witte to ask Attorney Holliman's advice on the weekly prayer meetings and defer to the next meeting.

Motion Carried

Motion #15 by Carter, 2nd by Gammons to authorize Mayor Jones to negotiate with Mr. Cherry and Air Evac regarding the property and defer back to the next meeting.

Motion Carried

Motion #16 by Gammons, 2nd by Hesson to adjourn.

Motion Carried